

**Special Meeting Minutes
Tuesday, September 29, 2009
Meeting Scheduled Start Time: 12:00 PM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities."

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, Arizona 85003

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 12:00 PM on Tuesday, September 29, 2009, in the Board of Supervisors Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2; Fulton Brock, District 1 (entered late); Absent: Mary Rose Wilcox, District 5; and Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; David Smith, County Manager.

Board of Supervisors

1. KICK-OFF OF 2009 COMBINED CHARITABLE CAMPAIGN

Sean McLaughlin, Channel 5, MC'd the CCC kick-off for the third straight year by introducing Max Wilson, Chairman of the Maricopa County Board of Supervisors. Chairman Wilson said this year's campaign starts today and will end on November 23 and many events are scheduled between the two dates. The slogan for the 2009 Campaign is "Helping Hands, Changing Lives" and the County's goal is \$500,000. Chairman Wilson then pulled out a \$100 bill and offered it to start the campaign if he could get out of the rest of his speech. His offer was gracefully accepted by John Hauskins, MCDOT, this year's Campaign Chairman.

County Manager David Smith came to the podium next and challenged, "Are we going to live our values and those in the County's Values Statement – and are we going to live them in tough times?" He added that though times are not good for many that means that now is not the time to think about cutting back on giving to charitable causes, that there are many more 'hurting people' out there this year and giving is more important than ever. He added, "We have great jobs. We have great work that we get to do for the community, and now is a great opportunity to express that."

Supervisor Don Stapley came to the podium, saying that he and Chairman Wilson don't usually come into this auditorium and sit in the audience but are on the dais and overloaded with agenda items and many decisions to make. It is a point where a lot of information flows together so the County business can get done. He compared it to the serious business of making this year's Combined Charitable Campaign a success.

To help with this, a new on-line pledging system has been developed to make it easier to automatically have a donation withheld from one's paycheck. He mentioned several of the big events that are planned for employees; "Lose To Win" starts on October 13; a new photo contest for amateurs and "pros" has a November 13 entry deadline; and the popular, yearly golf tournament will be held on December 3rd. He urged employees to find out more about the events they are interested in and to participate, "because they all contribute significant sums to the total we collect." He said if each of the 14,000 plus County employees would contribute at least one dollar per pay period – and he knew many contribute much more than that – he believed the \$500,000 goal would be reached.

Diamondbacks' CEO Derrik Hall is chairman of this year's United Way campaign and he related several funny stories of his past associations with United Way in other areas of the country. He recalled, years ago when he was just starting out and he was asked to donate. He had apologetically replied, "You know, I don't make that much," and was immediately hit with the reply, "Then don't give that much." He said the message "to give, if you have" has stuck with him and he felt it was more important than ever this year because so many more are in need.

Mr. Hall gave statistics on the vast good that was done locally with the \$48,000,000 United Way funds collected last year –citing the many thousands of people who were helped. He felt he was lucky to be Chairman of United Way this year because there is so much need. He said he'd talked to the principal of a school last year to learn the number of children in that school who were from homeless shelters and was told there were "three." He called the same principal this year and asked the same question and was told "one hundred and thirty-eight." That's how much the need has grown in homeless shelters this year and more money will be needed this year just to keep pace. He thanked the County for all they have done in the past, and asked everyone to give what they could of their money and their time again this year.

~ Supervisor Brock arrived at the meeting ~

Diamondbacks' Superstar, Luis "Gonzo" Gonzales was present so anyone present who wanted to have their photo taken with him could do so. Gonzo also helped with the drawing of winning tickets for the many prizes given away. John Hauskins closed the kick-off with thanks to County management and encouraging words to employees to participate in the many events and to donate what they can to the campaign.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Max W. Wilson, Chairman of the Board

Fran McCarroll, Clerk of the Board